



BOARD OF DIRECTORS AGENDA

Date Issued: September 18, 2015

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, September 25, 2015** at the hour of **9:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	Chairman Hammock
II. Employee Recognition	9:00-9:10/Dr. John Jay Shannon
III. Public Speakers	9:10-9:25
	<p><i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i></p>
IV. Board and Committee Reports	
A. Finance Committee	
i. Monthly Metrics and Financial Statements	9:25-9:35/Director Collens and Douglas Elwell
B. Minutes of the Board of Directors Meeting, August 28, 2015	9:35-9:40/Chairman Hammock
C. Human Resources Committee Meeting, September 16, 2015	9:40-9:50/Director Wiese and Gladys Lopez
i. Metrics	
ii. **Meeting Minutes	
Proposed Collective Bargaining Agreement-related matters – approval of: <u>Negotiated wages and healthcare changes for:</u>	
• Metropolitan Alliance of Police (MAP 270), representing the Stroger Hospital Sergeants	
<u>Negotiated wages, healthcare changes and a Collective Bargaining Agreement for:</u>	
• SEIU Local 1 Firemen & Oilers Division	
<u>Collective Bargaining Agreements for:</u>	
• Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union Local 200, representing the health facilities Administrative Assistant V's	
• Health Care, Professional, Technical, Office Warehouse and Mail Order Employees Union Local 743, representing Provident Hospital Employees	
<u>Prevailing Wage Rates for:</u>	
• Coalition of Unionized Public Employees (C.O.U.P.E.) Trades and International Brotherhood of Teamsters Local 700	
• Coalition of Unionized Public Employees (C.O.U.P.E.) Trades	

** Also included as a potential Closed Session Item/Discussion under Section VIII

IV. Board and Committee Reports (continued)

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| D. Audit and Compliance Committee Meeting, September 17, 2015 | 9:50-10:10 /Director Velasquez,
Cathy Bodnar and Tom Schroeder |
| i. Metrics | |
| ii. Focus Area Presentation – CountyCare Compliance Annual Report | |
| iii. **Meeting Minutes | |
| E. Managed Care Committee Meeting, September 17, 2015 | 10:10-10:20 /Director Lerner
and Douglas Elwell |
| i. Metrics | |
| ii. Meeting Minutes | |
| F. Quality and Patient Safety Committee Meeting, September 22, 2015 | 10:20-10:40 /Director Gugenheim
and Dr. Krishna Das |
| i. Metrics | |
| ii. Focus Area Presentation – Operating Room Performance Improvement Project | |
| iii. Meeting Minutes | |
| • Medical Staff Appointments/Reappointments/Changes | |
| • Approval of clinical contract review | |

V. Action Items

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| A. Contracts and Procurement Items (backup to follow) | 10:40-10:50 /Douglas Elwell |
| B. **Appointment of Stroger Hospital Department Chair(s) and Division Chair(s) | 10:50-11:00 /Dr. John Jay Shannon |
| C. Request for Board approval of CCHHS administration's submittal of documentation for Provident Hospital to the Illinois Health Facilities and Services Review Board for the following (deferred at the August 28, 2015 Board of Directors Meeting): | 11:00-11:15 /Dr. Karen Duncan and Douglas Elwell |
| • Notice of intent – to continue Intensive Care Unit (ICU) service, with reduction from eleven (11) to six (6) beds | |
| • Certificate of Exemption – to not re-open the Obstetrics Unit; change status of services from suspended to discontinued | |
| D. Any items listed under Sections IV, V and VIII | |

VI. Report from Chairman of the Board

11:15-11:20/Chairman Hammock

VII. Report from Chief Executive Officer

11:20-11:30/Dr. John Jay Shannon

** Also included as a potential Closed Session Item/Discussion under Section VIII

VIII. Closed Meeting Items

11:30-11:50

- A. Claims and Litigation
- B. Discussion of personnel matters
- C. Human Resources Committee Meeting Minutes, September 16, 2015
 - Proposed Collective Bargaining Agreement-related matters (see Item IV(C))
- D. Audit and Compliance Committee Meeting Minutes, September 17, 2015
- E. Appointment of Stroger Hospital Department Chair(s) and Division Chair(s)

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,”

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

5 ILCS 120/2(c)(29), regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

IX. Adjourn